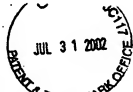


**DECLARATION
AND POWER OF ATTORNEY**



I, the named inventor, I hereby declare that:

my residence, post office address and citizenship are as stated below at 201 et seq. underneath my name.

I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ARYOTIC GENE EXPRESSION CASSETTE AND USES THEREOF

by which a patent application:

is attached hereto and includes amendment(s) filed on (if applicable)

is filed in the United States on as Application No. (for declaration not accompanying application)

amendment(s) filed on (if applicable)

is filed as PCT International Application No. PCT/GB98/01198 on April 24, 1998 and was amended under PCT Article 19 on (if applicable)

by state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of this application in which priority is claimed:

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION

APPLICATION NUMBER	COUNTRY	DATE OF FILING (day, month, year)	PRIORITY CLAIMED
08526.0	United Kingdom	25 April 1997	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
T/GB 98/01198	PCT	24 April 1998	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

APPLICATION NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS		
		PATENTED	PENDING	ABANDONED

POWER OF ATTORNEY: As a named inventor, I hereby appoint S. Leslie Mirock (Reg. No. 18872), Harry C. Jones, III (Reg. No. 20280), Berj A. Terzian (Reg. No. 20060), Gerald J. Flintoft (Reg. No. 20823), David Weid, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton Lawrence, III (Reg. No. 25736), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Iler (Reg. No. 24576), Gidon D. Stern (Reg. No. 27469), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 244), Kory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), James N. Palik (Reg. No. 25510), Thomas Friebe (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Jon R. Stark (Reg. No. 30111), Allan A. Fanucci (Reg. No. 3056), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Reg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Craig H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 33821), Edmond R. Bannion (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), James G. Markey (Reg. No. 31636), Thomas D. Kohler (Reg. No. 32797), Scott D. Stimpson (Reg. No. 307), Gary S. Williams (Reg. No. 31066), William S. Galliani (Reg. No. 33835), Ann L. Gisolfi (Reg. No. 31956), Todd A. Wagner (Reg. No. 35399), Scott B. Milant (Reg. No. 35394), Warren S. Heit (Reg. No. 36828), Kelly D. Talcott (Reg. No. 39382), and Mark A. Farley (Reg. No. 31170) and, all of Fenille &monds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1657 K Street N.W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, and each of them, my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Office connected herewith.

AND CORRESPONDENCE TO:

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1	FULL NAME OF INVENTOR	LAST NAME Goldspink	FIRST NAME Geoffrey	MIDDLE NAME
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4	POST OFFICE ADDRESS	STREET	CITY	STATE OR COUNTRY
				ZIP CODE
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5	POST OFFICE ADDRESS	STREET	CITY	STATE OR COUNTRY
				ZIP CODE
2	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
0	RESIDENCE & CITIZENSHIP	CITY	STATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
6	POST OFFICE ADDRESS	STREET	CITY	STATE OR COUNTRY
				ZIP CODE

hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 301	SIGNATURE OF INVENTOR 303	SIGNATURE OF INVENTOR 303
DATE	DATE	DATE
9/11/99		
SIGNATURE OF INVENTOR 304	SIGNATURE OF INVENTOR 305	SIGNATURE OF INVENTOR 304
DATE	DATE	DATE